



**San Francisco Bay Area Rapid Transit District (BART)
Earthquake Safety Program**

Citizens' Oversight Committee Meeting Agenda

Tuesday, October 25, 2011 4:30 pm

***BART Board Room
Kaiser Center 20th Street Mall, Third Floor
344 20th Street, Oakland CA 94612***

Welcome & Introductions

Introduction of Committee Members and Alternates present. Introduction of BART Earthquake Safety Program and Community Relations staff.

Review of Administrative Matters

- Review and Approval of April 19, 2011 Meeting Minutes
- Meeting Travel Reimbursement

Review and approval of minutes taken at the April 19, 2011 meeting. Review of meeting travel reimbursement process. Scheduling of next meeting.

Project Update

- Completed Activities
- Current Activities
- Upcoming Activities
- Contracting Status Report

Update provided by project staff on completed, current and upcoming activities of the Earthquake Safety Program.

Financial Report

- Bond Financial Report
- Program Funding Overview
- Contract Cost Growth History

Review of the financial report, overview of program funding and contract cost growth history.



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Next Meeting

- ❑ Date and Time
- ❑ Agenda Items

Finalize the date and time of the next meeting. Committee Members may request to add items to the next meeting's agenda.

Public Comment

Members of the public may make comments.

Closed Session

- ❑ Threat to Public Services or Utilities

*Consultation with: Manager, Earthquake Safety Program
Gov't Code Section: 54957(a)*

Adjournment

Attendees with Special Needs: Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses. BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address the Committee. A request must be made within one and five days in advance of the Committee meetings, depending on the service requested. Please contact the Citizens' Oversight Committee Information Line at (510) 874-7478 for more information or to request services.